

STONEGATE HOMEOWNERS ASSOCIATION  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 APRIL 5, 2017 AGENDA  
 COMMUNITY CLUBHOUSE 6:30 P.M.

Page #

- I. Call To Order
- II. Landscape
  - A. Villa Park Landscape Proposal(s)
    - 4 1. #1751-17 – Plant Replacement – 12111 Stonegate Lane
    - 5 2. #1866-17 – Drainage – 12080 Stonegate Lane
    - 6 3. #1865-14 – Drainage – 12111 Stonegate Lane
- III. Homeowner Forum
- IV. Approval of Minutes
  - 7-12 A. March 1, 2017 Regular Meeting
- V. Financial Review
  - 13-49 A. February 2017 Financial Statement
  - 50 B. Current Aging Report
  - 51-54 C. SCT Reserves Proposal – 2018 Reserve Study
  - 55-58 D. Lien Authorization – APN# 224-203-32
- VI. Architectural
- VII. Pool
  - 59 A. Mor-Watts Proposal Pool Area Upgrades
  - B. Pool Pump Room Addition Discussion
- VIII. Clubhouse
  - 60 A. Great Scott Maintenance Company – Clubhouse Cleaning
  - 61 B. CPR Proposal - Interior Clubhouse Painting Proposal
  - 62-66 C. Review Clubhouse Rental Rules – Rental Deposit
- IX. Unfinished Business
  - 67-69 A. 2017 Action Plan Review
  - B. JSL Roofing
  - C. Balcony/Posts/Brick Work Proposal Requests
    - 70-83 1. CPR Construction
    - 84-86 2. Vinco Construction
  - D. Sierra Termite
    - 87-126 1. Termite Damage Repairs – Next Building
    - 127 2. Additional Termite Inspections
  - E. CPR Construction Proposal – 12110 Stonegate Lane – Stucco Repair
  - F. Bulletin Board Renovation
  - G. Monument Sign Renovation
- X. New Business
  - 128-129 A. Pilera Reminder
  - B. Association Insurance Renewal -Pending
  - C. Newsletter Articles/Topics/Website
  - 130 D. Community Project List
  - 131-134 E. Correspondence from the Owner of 12050 Stonegate Lane
  - 135 F. The Judge Law Firm – CC&R Amendment
  - 136-139 G. Antis Roofing Proposal – 12050 Stonegate Lane
  - H. Next Site Inspection Date – April 28, 2017 at 9:30 A.M.
- XI. Correspondence – No Action Required
- XII. Adjourn